

Date: 29 June 2015



**Please note the time and venue  
and that there will be a public session  
commencing at 6pm immediately prior  
to this meeting at the conclusion of which  
the formal Executive will commence**

Town Hall, Penrith, Cumbria CA11 7QF  
Tel: 01768 817817  
Fax: 01768 890470  
Email: [cttee.admin@eden.gov.uk](mailto:cttee.admin@eden.gov.uk)

Dear Sir/Madam

## **Executive Agenda - 7 July 2015**

Notice is hereby given that a meeting of the Executive will be held at 6.00 pm on Tuesday, 7 July 2015 at the Alston Town Hall.

### **1 Apologies for Absence**

### **2 Minutes**

RECOMMENDATION that the public minutes E/1/5/15 to E/13/5/15 of the meeting of the Executive held on 26 May 2015 be confirmed and approved by the Chairman as a correct record of those proceedings (copies previously circulated).

### **3 Declarations of Interest**

To receive declarations of the existence and nature of any private interests, both disclosable pecuniary and any other registrable interests, in any matter to be considered or being considered.

### **4 Questions and Representations from the Public**

To receive questions and representations from the public under Rules 3 and 4 of the Executive Procedure Rules of the Constitution

### **5 Questions from Members**

To receive questions and representations from Members under Rule 5 of the Executive Procedure Rules of the Constitution

### **6 Nomination as an Asset of Community Value - Centre 67, Appleby in Westmorland (Pages 7 - 62)**

To consider the report CLS59/15 of the Director of Corporate and Legal Services which is attached and which sets out the application which has been received from Appleby in Westmorland Town Council to nominate Centre 67, Chapel Street, Appleby as an asset of community value.

RECOMMENDATION that the Executive should consider whether the land comprising Centre 67, Chapel Street, Appleby is of community value.

## **7 Extension of Garden Waste: Skip Service** *(Pages 63 - 68)*

To consider report number CLS58/15 of the Director of Corporate and Legal Services which is attached and which asks the Executive to consider extending the current garden waste recycling skip service to cover those villages previously supplied by Eden Recycling where there is no alternative provision (ie green waste bin collection).

RECOMMENDATION that:

1. The garden waste skip service is extended to cover Milburn, Knock, Dufton, Murton, Hilton, Warcop, Great Asby, Soulby, Ravenstonedale and Nateby previously covered by Eden Recycling where there is no alternative provision for garden waste.
2. The additional estimated cost of £1,941 is funded by a budget virement.

## **8 Free Car Parking Days 2015-2016** *(Pages 69 - 72)*

To consider report CLS57/15 of the Director of Corporate and Legal Services which is attached and which asks the Executive to consider the provision of free parking at specific times during July, November, December and February 2015/16 in support of events in Penrith and Appleby.

RECOMMENDATION that:

1. That the requested periods of free parking from 10.00hrs to 18.00hrs on 18 July, 14 and 28 November, 5, 12, 19 and 26 December 2015 and 27 February 2016 be approved.
2. That a supplementary estimate of £10,500 be approved.

## **9 Capital Expenditure 2014-2015 Outturn and Revised 2015-2016 Programme** *(Pages 73 - 84)*

To consider report F47/15 of the Director of Finance which is attached and which advises Members of:

- a. Capital expenditure for the financial year 2014-2015, together with the means by which it was funded; and
- b. To present an amended Capital Programme for 2015-2016, to take account of a revision of projected resources and other factors affecting the Council's Capital Programme and the impact of the 2014-2015 outturn, subject to audit.

The Capital Programme is susceptible to change because of a variety of factors. Capital schemes can be subject to slippage and overspend, which can affect finance.

This report is brought before Members on an annual basis to take account of such factors and to allow Members to assess the Capital Programme for the current

financial year. It also forms the basis for the Capital Programme for the coming financial year.

RECOMMENDATION that:

1. The outturn for 2014-2015, subject to audit, as set out in Appendix A, is noted;
2. The amended Programme for 2015-2016, as set out in Appendix C, is agreed;
3. Executive recommend to Council the carry forward of the unused revenue funding for capital in 2014-2015 to 2015-2016 as a supplementary estimate of £172,000 in 2015-2016;
4. No new schemes are included in the Programme, unless fully grant-funded, formally approved by Council, or emergency schemes.

## **10 Revenue Expenditure Outturn 2014-2015** *(Pages 85 - 92)*

To consider report F46/15 of the Director of Finance which is attached and which sets out the difference between the revised revenue budget for 2014-2015 and the outturn. It also seeks to identify any variances that might have an ongoing impact on the Council's revenue budgets.

RECOMMENDATION that: the outturn is noted

## **11 Treasury Management Annual Report 2014-2015** *(Pages 93 - 98)*

To consider report F38/15 of the Director of Finance which is attached and which outlines the Annual Report of activities for each financial year in line with the Treasury Management Practices adopted by the Council. The Treasury Management Annual Report compares the 2014-2015 treasury activities with the Strategy presented to Council in February 2014.

RECOMMENDATION that: Members are asked to note this report.

## **12 Greenhollows, Skelton Neighbourhood Development Order - Inspector's report and next steps** *(Pages 99 - 124)*

To consider report CD45/15 of the Communities Director which was deferred from the meeting held on the 26 May 2015. The report is attached and which informs the Executive about the recommendations in the Greenhollows Neighbourhood Development Order Independent Examiner's report and to determine whether to accept the examiners recommendation.

RECOMMENDATION that:

1. the recommendation of the independent examiner in relation to the draft Greenhollows, Skelton Neighbourhood Development be accepted.
2. the draft Greenhollows, Skelton Neighbourhood Development Order be refused as it does not meet three of the six relevant basic conditions, namely:
  - a. Having regard to national policies and advice containing guidance issued by the Secretary of State it is appropriate to make the Order;

- b. The making of the Order contributes to the achievement of sustainable development; and
  - c. The making of the Order is in general conformity with the strategic priorities contained in the Development Plan for Eden District Council
3. the draft Greenhollows, Skelton Neighbourhood Development Plan is considered not to meet each of the above basic conditions for the reasons which are set out by the independent examiner in his report.
4. the decision on the draft Greenhollows, Skelton Neighbourhood Development Order is publicised as required by the relevant Regulations.

### **13 Affordable Housing Innovation Fund (Pages 125 - 130)**

To consider report CD49/15 of the Communities Director which is attached and which requests that Members receive the recommendations of the Housing Portfolio Holder and the Eden Housing Advisory Board in respect of the bids received under the Council's Affordable Housing and Innovation Fund (The Fund).

RECOMMENDATION that:

That the following bids under the Affordable Housing and Innovation Fund are approved:

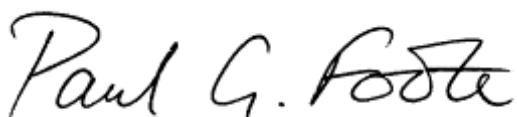
1. Scheme at Threlkeld requiring £328,000 funding as set out at paragraph 3.6 of this report.
2. Scheme at William Street, Penrith requiring £358,442 funding as set out at paragraph 3.7 of this report.
3. Scheme at Brent Road, Penrith requiring £188,218 funding as set out at paragraph 3.8 of this report.
4. £10,400 is transferred from the affordable housing fund to fund the over commitment of the fund in 2015-2016.

### **14 Any Other Items which the Chairman decides are urgent**

### **15 Date of Next Scheduled Meeting**

The date of the next scheduled meeting is 28 July 2015 at the Town Hall, Penrith.

Yours faithfully



P G Foote  
Director of Corporate and Legal Services

Democratic Services Contact: *Lauren Rushen*

Encs

**For Attention**

All members of the Executive, i.e.

**Leader and Portfolio Holder for Strategic and Community Leadership**  
Councillor K Beaty

**Deputy Leader and Housing and Health Portfolio**  
Councillor Mrs L Grisedale

**Executive**

Councillor D Hymers MBE, Portfolio Holder for Economic Development

Councillor G Nicolson OBE, Portfolio Holder for Resources

Councillor M Slee, Portfolio Holder for Communities

Councillor A Todd, Portfolio Holder for Services

**For Information - All remaining members of the Council**